



Empower College Prep

Ad-Hoc Committee on CEO Compensation Committee Meeting

Date and Time

Monday May 8, 2017 at 6:00 PM MST

Location

Via Teleconference

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Patricia Welborn	1 m
B. Call the Meeting to Order		Patricia Welborn	1 m
II. Vote to Enter Executive Session			6:02 PM
Ad-Hoc Committee on CEO Compensation			
A. Vote to Enter Executive Session	Vote	Patricia Welborn	1 m
In compliance with Open Meeting Law (A.R.S. 38-431.03 (A) (1) members will vote to enter executive session for the purpose of discussing policy regarding CEO compensation.			
B. Review compensation history and competitive data	Discuss	Patricia Welborn	15 m
C. Develop 3 Yr plan and recommendation for FY 17/18	Discuss	Patricia Welborn	15 m
D. Vote to Exit Executive Session	Vote	Patricia Welborn	1 m
In compliance with Open Meeting Law (A.R.S. 38-431.03 (A) (1).			
III. CEO Compensation Plan Recommendation for FY 17/18			6:34 PM

	Purpose	Presenter	Time
A. Vote to approve CEO Compensation Plan for FY 17/18	Vote	Patricia Welborn	3 m
IV. Closing Items			6:37 PM
A. Adjourn Meeting	Vote	Patricia Welborn	1 m